

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

May 3, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:37 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Mayes, Vice-Chairman, Optician  
S. Coleman, Secretary, Optician (via telephone)  
E. Pettit, Licensed Optician

ABSENT: M. Searle, Public Member  
D. Bright, Public Member

OTHERS PRESENT: L. Scott, Executive Director  
J. Tellier, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:37 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, and Board member Pettit. Board members absent were: Board member Searle and Board member Bright. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice-Chairman Mayes moved to approve the March 1, 2017 regular Board Meeting Minutes. Board member Pettit seconded the motion and it carried. Chairman Nyblade tabled the April 5, 2017 regular Board Meeting Minutes to next meeting.

The board went into Executive Session to view a presentation from NCSORB on the practical examination at 10:40 am.

The board returned from Executive session at 11:30 am.

4. NCSORB Presentation

The board thanked NCSORB for the information on the practical examination and looks forward to the Annual meeting in August.

5. Status of Move to 1740 W. Adams

Ms. Scott updated the Board on the proposed move to 1740. A meeting was held with the Governor's office, building facilities, architects, OSPB, JLBC and DOA to review the Boards' concerns. Ms. Scott will keep the Board updated.

6. Applications for Licensure

Vice-chairman Mayes moved to approve the applications for Application for License by Comity for Michael Meyer and Establishment License for Vision Care, LLC. Secretary Coleman seconded the motion and it carried.

7. Possible Violations

- A. FX Eyes – Tabled to future agenda. – There has been no response from FX Eyes to the letter mailed to them last month.
- B. The Board reviewed the complaint from Paul Fitze regarding Eyeglass World. This information will be assigned to an investigator.
- C. National Vision Center #1579 located inside Wal-Mart, Ms. Scott reported to the Board that National Vision had moved a licensed optician to this location.

8. Agency Operations

A. Director's Report –

Ms. Scott has received no word from the Governor's Office of Boards and Commissions on appointments.

8. Agency Operations (con't)

A. Director's Report – (con't)

Legislation was discussed including HB2378, Ms. Scott informed the Board that this bill has essentially died, but that nothing is fact until the legislature adjourns, she will keep them updated on the progress of this bill.

Ms. Scott reported on Executive Order 2017-03 – Ms. Scott explained the executive order to the Board. This EO requires all Boards to submit a report to the governor's office by June 30<sup>th</sup>. Ms. Scott will gather the info required and asked the Board members to provide any input they see fit to include.

Ms Scott reported on the E-Licensing program that a contract had been awarded and is moving forward. The governor's office has increased the appropriation of funds by \$24,000 to cover costs.

Ms Scott did announce to the Board that she is planning on retiring from State Service in December of this year.

9. Future Meeting Dates

A. 2017 schedule of regular meetings:

|                         |                          |                           |
|-------------------------|--------------------------|---------------------------|
| June 7 <sup>th</sup>    | August 2 <sup>nd</sup>   | September 6 <sup>th</sup> |
| October 4 <sup>th</sup> | November 1 <sup>st</sup> | December 6 <sup>th</sup>  |

B. 2017 schedule for exams :

Set-up: September 5<sup>th</sup>                      exam: September 6<sup>th</sup>

10. Future Agenda Items

April Minutes  
FX Eyes  
Exam Review committee  
ABO-NCLE presentation

MINUTES  
May 3, 2017  
Page Four

10. Call to the public

No one spoke up

11. Meeting Adjourned

With no further business the meeting adjourned at 12:09 p.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: *Lori D. Scott*  
Date: 6/7/17